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PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF THE ANNUAL MEETING OF BOARD OF DIRECTORS
January 7, 1986

Pursuant to the Articles of Association, as amended by the Provo River Distribution System, and due notice having been given to all members, the Board of Directors of the Provo River Distribution System convened at 10:00 A.M. on January 7, 1986 in Room 300 of the Utah County Courthouse.

Chairman J. Edwin Ure presided.

On roll call, the following Board members were present:

J. Edwin Ure, Chairman	Group 1 Kamas Valley Canals
Sherman A. Giles	Group 2 Upper Provo, East Heber Valle
Harvey Van Wagoner, Vice-Chair.	Group 3 Upper Provo, West Heber Valle
Carl H. Carpenter	Group 4 Provo City Canals
Stanley H. Roberts	Group 5 East Provo Canals
Kenneth R. Gillman	Group 6 Provo Bench Canals
Franklin K. Stratton	Group 7 Provo Reservoir Water Users C
Jack M. Gardner, Secty.-Treas.	Group 8 Provo River Water Users Asso.
Ferrell Knight	Group 9 Upper Provo Individual Rights

Also present were:

Stanley H. Roberts, Jr.	Provo River Commissioner
M. Wayne Hillier	Metropolitan Water District of Provo
Ron Christensen	Central Utah Water Conservancy Distri

CHANGE IN BOARD MEMBERS

Carl Carpenter presented a memorandum from Jesse Robinson appointing him to act as representative for Group 4, Provo City Canals for this meeting only. Ferrell Knight advised that he had been appointed to act as representative of Group 9, Upper Provo Individual Rights.

CORRECTION AND ADOPTION OF MINUTES OF ANNUAL MEETING HELD ON JANUARY 8, 1985.

There being no corrections or amendments, Director Giles moved that the minutes be adopted, seconded by Director Carpenter and carried unanimously.

ELECTION OF OFFICERS FOR 1986.

Chairman Ure advised that the next order of business was to nominate and elect officers for the ensuing year.

CORRECTION, ADOPTION OF MINUTES OF SPECIAL MEETING, JANUARY 10, 1985.

At the request of the Chairman, Secretary Gardner read the minutes of the special meeting of January 10, 1985.

Thereupon there being no corrections, Director Giles moved that the minutes be adopted, seconded by Director Van Wagoner and carried unanimously.

FINANCIAL REPORT OF 1985 AND DELINQUENT ACCOUNTS:

Secretary Gardner then presented the 1985 Financial Report and delinquent accounts as prepared by the State Engineer. The Financial Report is attached hereto and made a part of these minutes.

Delinquent assessments were noted in the amount of \$1,324.32 and it was noted that Account 120, Sunrise Irrigation Company in the amount of \$518.63 made up about 1/3 of the delinquency. Director Knight advised that the Sunrise Irrigation Company Account Number 120 had been paid but is not reflected in this accounting.

Commissioner Roberts was asked to investigate the other delinquenties whereupon Director Van Wagoner moved that the Financial Statement be accepted and that Commissioner Roberts investigate the delinquent water assessment accounts and report to the Board at it's next meeting. The motion was seconded by Director Gillman and carried unanimously.

* { Mr. Jones was advised that at the annual meeting a resolution was passed whereby the Board make recommendation to the State Engineer that a late penalty of \$5.00 or 10% which ever is greater be added to the payment annually and that a 1% per month interest be added to each month or part thereof that the payment is late.

Mr. Jones advised that he would consult with the State Engineer on this matter and advise of his recommendation.

Mr. Jones was advised that the Board had by unanimous vote accepted the Financial Statement at it's annual meeting.

COMMISSIONER AND DEPUTY COMMISSIONER'S REPORT:

Commissioner Roberts noted that the 1984 annual report was complete and presented the report to those who wanted one and advised that the 1985 report would be out within 10 days and presented an advance 1985 report to the Board.

Whereupon Commissioner Roberts called on Deputy Commissioner Giles for his report of distribution of the Wasatch Division during the past irrigation season.